

**APPENDIX E to the
Bond Sale Agreement**

**RESOLUTION REQUESTING THE BOARD OF
SUPERVISORS TO ISSUE GENERAL
OBLIGATION SCHOOL BONDS FOR SCHOOL
PURPOSES AND CONSENTING TO THE
ISSUANCE THEREOF**

BE IT RESOLVED:

1. The School Board of the County of _____ hereby (i) requests, pursuant to Section 15.2-2640 of the Code of Virginia, 1950, as amended (the "Code"), that the Board of Supervisors of the County of _____ issue its general obligation school bonds (the "Bonds") in an aggregate principal amount sufficient to provide \$_____ proceeds for the purpose of financing certain capital projects for school purposes and (ii) consents, pursuant to Section 15.2-2638.B(iii) of the Code and Article VII, Section 10(b) of the Constitution of Virginia, to the issuance of the Bonds.

2. This resolution shall take effect immediately.

* * *

Members present at the meeting were: _____. Members absent from the meeting were: _____. Members voting in favor of the foregoing resolution were: _____. Members voting against the foregoing resolution were: _____.

_____. Members abstaining from voting on the foregoing resolution
were: _____.